

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Wednesday, February 24, 2016 at 1:30 p.m.
C Vernon Gray Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the January 28, 2016 Meeting and General Business | Wanda Hutchinson |
| B. Pension Statements | Sima Taghavi |
| C. ICM Presentation | Bill Heaphy
Greg Czarnecki |
| D. Quarterly Investment Results | Eric Ralph |
| E. Proposed Amendments to Partners Group Limited Partnership Agreement (closed session) | Paul Madden |
| F. Personnel Issue (closed session)
(General Plan Only) | Terry Reider
Janssen Evelyn |
| G. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled for <u>Thursday March 31, 2016</u> at the Columbia/Ellicott City Room in the George Howard Building .
The schedule for the remainder of the 2016 fiscal year is as follows: | |

April 28, 2016

June 23, 2016

May 26, 2016

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.